

Regular Business Meeting  
Monday, August 12, 2024 6:00 PM Central

Deer River High School Media Center  
101 1st Avenue  
Deer River, MN 56636

Travis Anttila: Present  
Kyle Fairbanks: Absent  
Lloyd Kongsjord: Absent  
Amanda Reed: Present  
LuAnn Robinson: Present  
Pam Thompson: Present  
Present: 4, Absent: 2.

1. Call to Order

2. Agenda Approval

3. Recognition of Visitors

4. Regular Business

4.A. Approval of Minutes

4.B. Consent Agenda

4.C. Approval of Accounts Payable / Payroll / Transfers

5. Informational Items

5.A. MSBA/MASA model Policy 522 - First Reading

5.B. High School Principal Report

5.C. Elementary Principal Report

5.D. Building and Grounds Dept / Activities Program Report

5.E. Full Service Community Schools Board Report

5.F. Boys and Girls Club / Community Education Program Report

5.G. S.T.E.P. Coalition Program Report

5.H. State Personnel Development Grant (SPDG)

5.I. Indian Education Coordinator report

5.J. Enrollment Update

5.K. Board Member Committee Report

5.L. Superintendent's Report

6. Action Items

6.A. Approval of Truth in Taxation Meeting date, time, and location

6.B. Approval of 2024-2025 North Homes Mental Health Contract

6.C. Approval of commercial lease with Kootasca Community Action Inc. FY25

6.D. Approval of Speech Therapy Service Contract with Speech Partners for 2024-2025

6.E. Approve Purchase of Professional Services agreement for Psychologist FY24 and FY25

6.F. Approval of 2024 - 2025 Meal Prices

6.G. Approval of High School Teacher Handbook

6.H. Approval of High School Student Handbook

6.I. Approval of Elementary Teacher Handbook

6.J. Approval of Elementary Student Handbook

6.K. Approval of DREA MOU related to Committees and Open House

6.L. Approval of Donations

7. Future Meetings

8. Adjournment